

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, March 21, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. Review and Approval of Minutes
2. Martha's Vineyard 208 Equivalent
3. Discussion on Title V Septic Legislative Changes
4. Lead Service Line Program Policy Discussion
5. Trust Capacity Analysis Discussion
6. Water Bottle Filling Stations Program Update
7. MassDEP Payment Standard Operating Procedure
8. Other Business (*Items not reasonably anticipated by the Chair 48 hours in advance of the meeting*)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us

The following page explains how Loan Forgiveness will be applied to eligible projects beginning with the 2019 Intended Use Plans.